

Meeting Agenda

August 19, 2004

Town of Los Altos Hills

City Council Regular Meeting

Thursday, August 19, 2004 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Appointment to the Open Space Committee – 1 vacancy
 - 2.2 Appointment to the Public Education Committee – 1 vacancy
 - 2.3 Appointment(s) to the Finance and Investment Committee – 2 vacancies
 - 2.4 Appointments to the Joint Volunteer Awards Committee
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting July 15, 2004
 - 4.2 Review of Disbursements: 07/09/2004 – 08/10/2004 \$303,381.10
 - 4.3 Annual Approval of Investment Policy
 - 4.4 Investment Report for the Quarter ended June 30, 2004
 - 4.5 Approval of Grant of Pathway License Agreement; Pinewood School,

26800 Fremont Road

- 4.6 Approval of Resolution Adding Designated Positions to the Town's Ethics Code for Disclosure Purposes Per Fair Political Practices Commission Requirements
- 4.7 Acceptance of the 2003-2004 Street Rehabilitation Storm Drain Rehabilitation, Improvements and Pavement Marking Project
- 4.8 Authorizing Waiver of Encroachment Permit Fees Associated with California Water Service Company's Fire Protection and Water Service Reliability Project scheduled for Construction this Year
- 4.9 Proposed Revision to Parks and Recreation Supervisor Job Description
- 4.10 Acceptance of Grant of Conservation Easement; Lands of Horton, Chaparral Way (APN: 182-25-015)
- 4.11 Acceptance of Work and Notice of Completion for Demolition and Hazardous Materials Abatement for the New Town Hall Project

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Complete Town Hall On Time and On Budget

5.1.1a TBI Update

5.1.1b Consideration of Proposal for Tax Exempt Private Placement Financing for the New Town Hall Project

5.1.1c Award of Contract, Professional Services Agreement and Additional Services Authorization for New Town Hall Project

5.1.1d Consideration of Proposal for Landscape Architect Services

5.1.2 Identify and Fund Underground Project

5.1.3 Complete Master Pathway Map

5.2 Discussion of Tentative Agenda for September 2, 2004 City Council Meeting

5.3 Request for a One Year Extension of a Tentative Map, Lands of Horton; Chaparral Way (APN: 182-25-015) 81-01-TM-ND-GD

6. NEW BUSINESS

- 6.1 Consideration of Councilmember Appointment as Representative to the Santa Clara Counties Cities Association (SCCCA) Joint Economic Development Policy Committee
- 6.2 Consideration of Appointments to the Santa Clara Valley Transportation Authority's Valley Transportation Plan Design Enhancement Committee (VTP DE)
- 6.3 Roadway Impact Fee Study – Matrix Consulting Group
- 6.4 Request for Grant Funding from Supporters of Westwind Community Barn for Westwind Barn Door Replacement Project
- 6.5 General Plan and Zoning Amendments – Public and Private Schools
- 6.6 Emergency Vehicle Access and Road Connections
- 6.7 Parks and Recreation Strategic Plan
7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Consideration of Report Entitled “Public Education in Los Altos Hills”- Public Education Committee
8. STAFF REPORTS
 - 8.1 City Manager
 - 8.1.1 Award for Financial Reporting
 - 8.1.2 Report on State Budget and Proposition 1A
 - 8.2 City Attorney
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence
9. COUNCIL-INITIATED ITEMS
 - 9.1 Consideration of Resolution Proposing Joint Sponsorship with Foothill-De Anza College District of a One Day Forum Exploring Issues Surrounding Public Sector Employee Benefit Costs – Mayor Pro Tem Kerr
 - Employee Salary and Benefit Costs
 - 9.2 Consideration of Resolution Supporting John McLemore's Service on the Metropolitan Transportation Commission – Mayor Pro Tem Kerr

- 9.3 Discussion of Proposed Five-Year Green Energy Strategic Plan including 50% Energy Use Reduction Goals – Mayor Pro Tem Kerr
- 9.4 Proposed Purchase of Hybrid Electric Vehicle to Replace Taurus Town Staff Vehicle and Application for Grant from Bay Area Quality Management Division – Mayor Pro Tem Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.